

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
August 19, 2026
5:00 PM
3S472 Batavia Road, Warrenville, IL 60555

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. ROUTINE BUSINESS**
 - a) Approval of Minutes
 1. Regular meeting 07/15/2026
 2. Special meeting 08/13/2026
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Receive annual audit from Warrenville Firefighter Pension Board
 2. Discussion and possible action on Warrenville Firefighter Pension Board levy request
 3. Approve annual audit for fiscal year ending 04/30/2026
 - i. GASB 67&68 Report (GASB 68 Fire District)
 - ii. GASB 74&75 Valuation Report (OPEB)
- 7. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - c) Attorney
 - d) Fire Bureau Report
 - e) Logistics Report
 - f) Training Report
 - g) Incident Response Report
 - h) Apparatus Report
 - i) Strategic Plan Report
 - j) Personnel
 1. Discussion and possible action on salary increase for Fire Chief O'Hare
- 8. UNFINISHED BUSINESS**
 - a) Status update on Lexipol Policy Management Software program
 1. Discussion and possible action on draft policies
- 9. NEW BUSINESS**
 - a) Review process for Consolidated Election on April 1, 2027
 - b) Appointment of Election Official Representative for Consolidated Election on April 1, 2027
 - c) Discussion and possible action on appointment for the Board of Fire Commissioners
 - d) Discussion and possible action on secured access to the fire station
- 10. CLOSED SESSION**
 - a) 5 ILCS 120/2(c)(1) – Personnel
 - b) 5 ILCS 120/2(c)(2) – Collective negotiating matters
 - c) 5 ILCS 120/2(c)(8) – Security procedures and equipment
- 11. ADJOURN**